

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
June 13, 2012**



Meeting called to order at 8:37 am.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, and Al Counsell Ron Krueger-City of Watertown, Bill Dovi – City of Waterloo, Tim Freitag-City of Jefferson,

Others Present: County Board Chairperson John Molinaro, James Romlein, Professor Steve Grabow, Lynn Forseth, Kim Erdman, Joe Nehmer, Yvonne Duesterhoeft, Steve Cline Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated June 13, 2012

**Citizen Comments**

D Heling reminded the board of the Joint Effort Marketing (JEM) Grant presentation at 11:00 am. in Room 8, UW Extension.

**Minutes**

Tietz/Counsell moved to approve the minutes of the May 9, 2012 as presented. Motion carried.

**Communications**

None

**Presentation – Veterans Programs and Services**

Y Duesterhoeft gave a presentation to the board on all the programs that are offered through her office and the different benefits that are available for veterans in Jefferson County.

**Discussion and Resolution Supporting Regional Home Consortia**

D Heling updated the board on the Community Development Block Grant (CDBG Program for Housing that is being proposed for the Southern Housing County Consortium region that Jefferson County would like to become a member of. Discussion was held on the program and how this would benefit low-moderate income home owners in Jefferson County. Motion by Schroeder/Freitag to recommend passage of Resolution 2012-01 Supporting and Recommending Authorizing Cooperation Agreement for Community Development Block (CDBG) Program for Housing and to forward this resolution on to the Jefferson County Board of Directors for their approval. Motion carried.

**Directors Report**

Tietz Dovi moved to accept the June 2012 Directors Report as submitted. Motion carried.

**Finance Report**

Counsell/Tietz moved to approve the May 31, 2012, Financial Report as submitted. Motion carried.

**Committee Reports**

**Glacial Heritage**

1. Joe Nehmer and Augie Tietz updated the board on the Glacial Heritage Project.
2. Motion Tietz/Dovi to approve Resolution 2012-02 in Support of Memorandum of Understanding Between Jefferson County and the State of Wisconsin Department of Natural Resources Concerning the Operation and Management of State Conservation Parks, Linking Trails and Water Access Properties within the Glacial Heritage Area and to forward this resolution on to the Jefferson County Board of Directors for their approval. Motion carried.

**Future Agenda Items**

**Upcoming Meetings**

1. JCEDC Board of Directors, July 11, 2012 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
2. Friends of Glacial Heritage Bike and Hike With the Artists, June 30, 2012.

**Adjournment**

There being no further business for consideration, motion by Dovi/Counsell adjourn. Meeting adjourned at 11:00 a.m

Respectfully submitted,

*RoxAnne Witte*  
RoxAnne Witte, Recording Secretary

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.